

MEETING of the Screening Subcommittee of the Burrillville Town Council held Thursday, December 18, 2014 at 6:00 p.m. in the Town Building, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Councilors Michelle D. Bouchard, Donald A. Fox and David J. Place

MEMBERS ABSENT: None

Business to be considered and acted on:

1. Reorganization of the Screening Subcommittee

Voted to appoint Councilor David J. Place as Chair of the Screening Subcommittee.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to appoint Councilor Donald A. Fox as Vice Chair of the Screening Subcommittee.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor David J. Place.

Motion carried unanimously.

2. Minutes

Voted to accept the minutes of the Screening Subcommittee meeting held Wednesday, July 9, 2014, and dispense with the reading of said minutes.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

3. Meeting Schedule

Voted to schedule the Screening Subcommittee meeting for the third Thursday of each month at 6:00 p.m.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

4. Consider and act on applications for reappointments:

Voted to recommend the reappointment of Matthew Misiaszek as a member of the Housing Authority to serve a five-year term to expire October 31, 2019.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to recommend the reappointment of Laura Fontaine as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2017.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to recommend the reappointment of Jeffrey Hilton as an alternate member of the Recreation Commission to serve a one-year term to expire October 31, 2015.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to recommend the reappointment of Sharon Davies as a member of the Recreation Commission to serve a three-year term to expire October 31, 2017.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to recommend the reappointment of Timothy Pratt as a member of the Recreation Commission to serve a three-year term to expire October 31, 2017.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to recommend the reappointment of Russell Couture as a

member of the Board of Assessment Review to serve a three-year term to expire November 30, 2017.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to recommend the reappointment of Juliette Lopez as a member of the Burrillville Extended Care Board of Directors to serve a three-year term to expire October 31, 2017.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

5. Consider and act on recommendations for appointments to the Budget Board:

Voted to recommend the elevation of Robert Tetreault from alternate member to full member of the Budget Board to complete an unexpired three-year term to expire June 30, 2016.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

6. Consider and act on applications for various Boards:

Voted to recommend the appointment of Donison Allen as an alternate member of the Budget Board to serve a one-year term to expire June 30, 2015.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

Voted to recommend the elevation of Jeffrey Hilton from alternate member to full member of the Recreation Commission to complete an unexpired three-year term to expire October 31, 2015.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to invite JoAnn Silvia, James Alix and Jeffrey Hilton to interview at the next scheduled meeting for various board openings.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Voted to authorize the Town Clerk to advertise for various board openings.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Donald A. Fox.

Motion carried unanimously.

7. Adjournment

Voted to adjourn at 6:20 p.m.

Motion by Councilor Donald A. Fox. Seconded by Councilor Michelle D. Bouchard.

Motion carried unanimously.

Joanne LeMaire, Administrative Aide